

F 95000000170

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

300001375263
-01/10/95--01104--003
*****70.00 *****70.00

SUBJECT: YOUR CREDIT, INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Domenico

(Name of Person)

Royal Management

(Firm/Company)

P.O. Box 1947

(Address)

Boerne, Tx. 78006

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Karen Scherer

(Name of Person)

at (210) 698 - 0448

Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 11 AM 8:56

LC
1/11

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. YOUR CREDIT, INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Oklahoma
(State or country under the law of which it is incorporated)
3. 73-1224960
(FEI number, if applicable)
4. 09-10-84
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. Box 1947
Boerne, Texas 78006
(Current mailing address)
8. Consumer lending, supervised loan lending
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Mr. Jack Solson

Office Address: Ste. 291, Tandem Center, 333 Tamiami Trail

Venice, Florida, 34285
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jack Solson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 11 AM 8:56

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anthony P. Gentry
Address: 24165 IH-10 West, Suite 203
San Antonio, Texas 78257

Vice Chairman: _____
Address: _____

Director: Dan L. Bolcher
Address: 24165 IH-10 West, Suite 203
San Antonio, Texas 78257

Director: Billy G. Taylor
Address: 24165 IH-10 West, Suite 203
San Antonio, Texas 78257

B. OFFICERS

President: Anthony P. Gentry
Address: 24165 IH-10 West, Suite 203
San Antonio, Texas 78257

Vice President: Dan L. Bolcher
Address: 24165 IH-10 West, Suite 203
San Antonio, Texas 78257

Secretary: Billy G. Taylor
Address: 24165 IH-10 West, Suite 203
San Antonio, Texas 78257

Treasurer: Billy G. Taylor
Address: 24165 IH-10 West, Suite 203
San Antonio, Texas 78257

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. B. G. Taylor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BILL G. TAYLOR - SECRETARY/TREASURER
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 11 AM 8:56

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
(DOMESTIC CORPORATION)

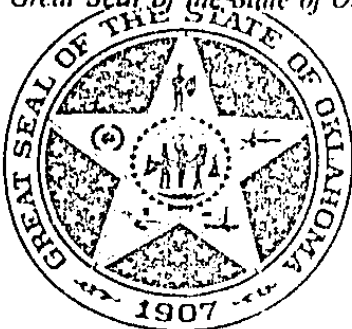
95 JAN 11 AM 8:
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, *THE UNDERSIGNED*, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that YOUR CREDIT, INCORPORATED

whose registered agent is: Charles L. Woodstock
with its registered office at 1518 S. Cheyenne, Tulsa, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 12th day
of December, 1994.

Geo. Henley
Secretary of State

By: *[Signature]*

Document Number Only

F95000000170

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800001946836
-09/13/96--01027--001
****\$35.00 ****\$35.00

96 SEP 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Your Credit, Incorporated

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Limited Liability Partnership | | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

9/13/96 9/13

John R.A. Chang

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Oklahoma submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: YOUR CREDIT, INCORPORATED

1b. Date of incorporation 9-10-84 Document number 96 SEP 13 PM 2:02

2. The name and address of the current registered agent and office:

Jack Stolson

333 Tamiami Trail, Venice, FL 34285

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John Domenico
9/12/96
SIGNATURE
DATE

John Domenico Vice-President - Operations
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Kirk Hood
Kirk Hood (Registered Agent) Asst. Secretary
DATE 9-12-96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314